



## **PUBLIC NOTICE OF MEETING OF THE**

### **Arizona Early Childhood Development & Health Board**

### **CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Wednesday, January 11, 2012 beginning at 3:30 p.m. The meeting will be held at the Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona 85225.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

**1. Call to Order**

**Andrea Colby, Chair**

**2. Consent Agenda**

**Andrea Colby, Chair**

All items on the agenda that are in italic, underlined and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

- A. \*September 27, 2011 Special Work group meeting minutes
- B. \*October 14, 2011 Special Work group meeting minutes
- C. \*October 18, 2011 Special Work group meeting minutes
- D. \*November 9, 2011 Regular Meeting minutes
- E. \*December 7, 2011 Regular Meeting minutes

**(Attachment #1)**

**3. Call to the Public**

**Andrea Colby, Chair**

*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**4. Community Outreach Report**

**Courtney Riddle, Outreach Coordinator**

**5. 2013 RFGA Releases and Overview of Grant Process**

**Joanne Floth, Regional Director**

**6. Quarter 1 (SFY 2011/2012) Grantee Data**

**Joanne Floth, Regional Director**

**(Attachment #2)**

**7. Director's Report**

**Joanne Floth, Regional Director**

**8. Council Updates**

**Andrea Colby, Chair**

**9. General Discussion**

**Regional Council Members/Staff**

*The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**10. Next Meeting: February 8, 2012, Escalante Community Center, 2150 East Orange Street, Tempe, Arizona 85281**

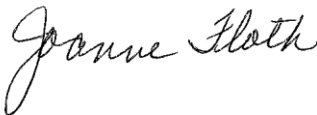
**11. Adjournment**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 4<sup>th</sup> day of January 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in cursive script that reads "Joanne Floth".

**Joanne Floth, Regional Director**